

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
(including Diking Improvement District #4)

**JUNE 27, 2011**

11:00 a.m. Roundtable with Elected Officials & Dept. Heads  
2:00 p.m. Regular Meeting

**JUNE 29, 2011**

9:00 a.m. Council of Governments Workshop - Special Session

**JULY 4, 2011**

Legal Holiday - 4th of July

**JULY 6, 2011**

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA  
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

**MEETING AGENDA – JUNE 27, 2011**

**11:00 a.m. Roundtable** with Elected Officials and Appointed Department Heads

**2:00 p.m. Convene Regular Meeting** Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

**2:00 p.m. Public Input or Comments.**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

**Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Human Resources

- 3) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Public Health

- 4) [Purchase Order](#) with PosterSigns.com. Department of Health funded purchase of training materials for Septic Operations & Maintenance classes for several jurisdictions; Purchase Order No. 9509; Amount: \$10,834 (RM-HLTH-11-0179).

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – June 27, 2011**

Public Works

County Roads

- 5) [Contract/Contract Bond](#) – Island Asphalt & Sitework, Inc.; Glendale Creek Restoration & Fish Passage Enhancement; CRP 11-05, Work Order 498

Public Works

- 6) [Agreement](#) – Triad Engineering & Planning Associates, Inc.; On-call for Surveying, Engineering & Planning; \$200,000.00; Expires December 31, 2013 (RM-PW-11-0092) (PW-1120-029)

Superior/Juvenile Courts

- 7) [Amendment #1](#) to Agreement to provide Family Law Courthouse Facilitator Services – extending contract services to August 31, 2011; Amount: \$21,333.36 (RM-SC-11-0011)

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Human Resources

- 8) [Replacement](#) of Deputy Auditor/Recording Section

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]*

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**JUNE 29, 2011 @ 9:00 A.M. SPECIAL SESSION - COUNCIL OF GOVERNMENTS**

Location: Board of County Commissioners Hearing Room

The Council of Governments will meet in workshop format to talk about the Rural Economic Development Funds application and approval process and other matters of interest to COG members.

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**JULY 4, 2011 - LEGAL HOLIDAY**

Island County Offices will be closed on Monday, July 4<sup>th</sup> in observance of Independence Day.

Next Regular Monday meeting of the Board of Commissioners will be July 11, 2011.

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**JULY 6, 2011 - 9:00 a.m. to 4:00 p.m.**

**WORK SESSIONS** with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey